

May 8, 2018

RACINE COUNTY BOARD

Ives Grove Office Complex
14200 Washington Avenue

EVENING SESSION

6:30 P.M.

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

****AMENDED AGENDA****

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. ****Introductions Of Youth In Governance Representatives**
5. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker Shall Speak On Any Item
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2018-8 By County Executive Making A Reappointment To The Local Emergency Planning Committee
- Report No. 2018-9 By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees
- Report No. 2018-10 By County Executive Making A Reappointment And An Appointment To The Lakeshores Library System Board Of Trustees
- **Report No. 2018-11 By County Executive Making An Appointment To The Property Assessed Clean Energy (PACE) Commission
- Report No. 2018-12 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees
- Report No. 2018-13 By County Executive Making An Appointment To The UW Extension Education Commission
- Report No. 2018-14 By County Executive Making A Reappointment And Appointments To The Racine County Human Services Board
- Report No. 2018-15 By County Executive Making A Reappointment To The Racine Zoological Society Board Of Directors

RESOLUTIONS AND ORDINANCES 1ST READING:

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED** Items Have Been Requested For First And Second Reading At This Meeting):

Resolution No. 2018-3 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Kenneth Hall

Resolution No. 2018-4 Initial Resolution By Finance And Human Resources Committee Authorizing The Issuance Of Not To Exceed \$68,000,000 General Obligation Bonds Or Promissory Notes For Regional Economic Development Projects

- Resolution No. 2018-5** By Finance And Human Resources Committee Providing For The Sale Of Not To Exceed \$68,000,000 Taxable Bond Anticipation Notes, Series 2018
- Resolution No. 2018-6** By Finance And Human Resources Committee Authorizing The Acceptance Of A \$7,500.00 NCS-X Incident Based Reporting Grant From The Wisconsin Department Of Justice And Transfer Of \$7,500.00 Within The Sheriff's Grant 2018 Budget For An Upgrade To The Phoenix Data Management System
- Resolution No. 2018-7** By Finance And Human Resources Committee Authorizing Transfers Within Various Departments In The General Fund To Close The 2017 Year
- Resolution No. 2018-8** By Finance And Human Resources Committee Authorizing Transfers Within Various Capital Project Accounts To Close The 2017 Year
- Resolution No. 2018-9** By Finance And Human Resources Committee Authorizing The Transfer Of \$43,615.00 From The Human Services Reserve To Various Capital Project 2017 Budget Accounts For Emergency Procurements
- Resolution No. 2018-10** By Finance And Human Resources Committee Approving The Encumbrance Of Funds From The 2017 Budget To The 2018 Budget
- Resolution No. 2018-11** By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2018 Capital Projects From Proceeds Of Borrowing
- Resolution No. 2018-12 By Finance And Human Resources Committee Awarding The Sale Of \$68,000,000 Taxable Bond Anticipation Notes, Series 2018
- Resolution No. 2018-13 By Finance And Human Resources Committee Authorizing The Pay Scale Increase Of The County Electrician Position
- Resolution No. 2018-14 By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 617 Pine Street North To The City Of Burlington

- Resolution No. 2018-15 By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 910 Hagerer Street To The City Of Racine Where The City Of Racine Will Donate The Property To Habitat For Humanity
- Resolution No. 2018-16 By Finance And Human Resources Committee Authorizing The Donation Of 10 In-Rem Properties To The City Of Racine
- Resolution No. 2018-17 By Finance And Human Resources Committee Authorizing The Transfer Of \$138,084.00 Within The Health Services 2018 Budget And Movement Of One FTE Non-Represented Exempt E060 From The Crisis Division To The CCS Division
- Resolution No. 2018-18 By Finance And Human Resources Committee Authorizing The Acceptance Of A \$2,500.00 Donation Gifted From Sherwin-Williams To Racine County For The SC Johnson Aquatic Center At Pritchard Park

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: **Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

2/3 MAJORITY VOTE: **Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

INFORMATIONAL REPORTS

- Report No. 2018-2 By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments
- Report No. 2018-3 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Jeffrey Opichka

- Report No. 2018-4 By Finance And Human Resources Committee Authorizing
The Settlement Of The Claim Of The Lawsuit Of Georgette
Hahn
- Report No. 2018-5 By Finance And Human Resources Committee Authorizing
The Donation To Downtown Racine Corporation In The
Amount Of \$1,000.00 For The K9 Heroes Art Project
- Report No. 2018-6 By Finance And Human Resources Committee Authorizing
The Transfer Of \$2,692.00 Within The Emergency
Management - Grant 2018 Budget To Adjust The Grant
Accepted On Resolution No. 2017-67
- Report No. 2018-7 By Finance And Human Resources Committee Authorizing
The Telestaff Project For The Finance Department

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE
COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**